

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 8, 2005, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, Larry Crotts and Gene Merry present. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.

2. Sipe moved to approve the minutes of Tuesday, August 1, 2005, as corrected, seconded by Kirchner. Motion carried. Paragraph 12., delete 'Caspar' replace with "Reed".

**3. Consent Agenda**

A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Dennis R. Kraft and Kayla A. Kraft, regarding a tract of land. Begin 1844 Feet W. of the NE corner of the S. Half of the NW Quarter (S ½ NW ¼) of Section 33, Township 22, Range 14, Thence S. 149 Feet, thence SW 266.5 Feet, more or less, to a point 16 feet NW of the SE end of the A.T.S.F. Right of Way. Such point being 785 Feet at right angles with and in a SE direction from main tract of A.T.&S.F. Right of Way. Thence NW along said Right of Way 435 Feet, more or less, to intersect North line of the S. Half of the NW Quarter (S ½ NW ¼) of Section 33, Township 22, Range 14, Thence E. 478 Feet, more or less along said N. line of S. Half of the NW Quarter (S ½ NW ¼) of Section 33, Township 22, Range 14, to place of beginning, Coffey County, Kansas.

3a. Merry moved to approve the consent agenda as submitted, seconded by Crotts. Motion carried.

4. Merry moved to authorize the Chairman to sign 3 abatements to the Treasurer's tax roll in the amount of \$502.86, seconded by Kirchner. Motion carried.

5. Merry moved to approve Resolution No. 751; A RESOLUTION CANCELING OUTSTANDING COUNTY CHECKS AND WARRANT CHECKS ISSUED PRIOR TO DECEMBER 31, 2001 AND THE FUNDS TO BE REPLACED IN THE COUNTY TREASURY, seconded by Sipe. Motion carried.

6. Coffey County Health Department Administrator Susan Mueller, met with the Board to update the Board that the Web IZ Program has been installed in the Health Department and discussed purchasing new cell phones.

7. Rowley addressed an employee's concern inquiring if the Board would look into the work comp policy and added disability coverage. The County has already addressed this issue by allowing additional supplemental disability policies to be purchased through employee payroll deductions in conjunction with the County's work comp policy.

8. Hub Caspar, County Engineer, presented and discussed the weekly report dated August 8, 2005. Robert Reed, Road Supervisor, and John Zuern, Administrative Assistant, were also present.

9. Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.

10. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

11. Caspar also presented the Construction Zone Report for the week ending August 8, 2005.

12. Merry moved to authorize and direct the Chairman to direct Donna Berland, Administrative Assistant, to determine from the different awards available, the appropriate award program for the Nomination for Awards for Older State Workers, and to enter Coffey County in that award program, seconded by Rowley. Motion carried.

13. At 10:00 a.m., Coffey County Clerk Angie Kirchner informed the Board that this was the time and place fixed for the purpose of conducting a public hearing on the proposal of the City of Burlington, Kansas to issue revenue bonds on behalf of Kansas City Power & Light Company (the "*Company*") in an aggregate principal amount of \$50,000,000 for the purpose of refunding a portion of certain environmental improvement facilities revenue bonds previously issued by the City of Burlington to finance or refinance the cost of acquiring, constructing and equipping the undivided interest of the Company in certain pollution control and solid waste disposal facilities for Unit No. 1 at the Wolf Creek Generating Station owned and operated by the Company and others and located at 1550 Oxen Lane NE, approximately three miles northeast of Burlington, Kansas in Coffey County, Kansas.

The Chairman announced that all who appeared would now be given an opportunity to express their views for or against the proposal.

Oral and/or written statements in favor of the proposal were made by the following: None

Oral and/or written objections to the proposal were made by the following: None

Other oral and/or written comments on the proposal were made by the following: None

After all who desired to express their views had done so, Commissioner Crotts introduced a Resolution entitled "RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CITY OF BURLINGTON, KANSAS FOR KANSAS CITY POWER & LIGHT COMPANY," and moved its adoption, seconded by Commissioner Merry. After due consideration of said Resolution by the Board, the Chairman put the question on the motion for the adoption of said Resolution and upon the roll being called the following named members voted:

Aye: Chairman Rowley, Commissioner Kirchner, Commissioner Sipe, Commissioner Crotts, Commissioner Merry

14. Brad Elder, Janet Payne, and Angela Brown of Elliott Insurance met with the Board. Elder introduced Angela Brown as the new Agency Manager for Elliott Insurance. Elder presented the commercial experience report account summary. Payne gave an update on the Agency on Ageing being on the County's insurance policy and expressed the need to add the Agency on Ageing as an additional insured. Elder also reminded the Board that time is drawing near to review the County's overall insurance policy.

- 14a.** Kirchner moved to approve the addition of Coffey County Public Transportation as an additional insured on all Coffey County Insurance policies, seconded by Rowley. Motion carried.
- 15.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of August 8, 2005.
- 16.** Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital, on Wednesday, August 3<sup>rd</sup>, at 12 noon. Hotaling provided information on the Brownfield program; the SEKTR annual meeting; the tourism committee budget for the 2006 Transient Guest Tax revenue; the Coffey County Fair; the E-plan drill, the SEK Prosperity Foundation; retail prospects; the Alliance for Technology Commercialization; and the youth leadership program.
- 17.** Item No. 95-21; Hotaling met with Cathy Autrey of WCNOG to review activities for the upcoming media day at the Emporia Registration Center. Hotaling reviewed talking points for Coffey County and will attend the media day from 10 a.m. – 3 p.m. on Friday, August 12<sup>th</sup>.
- 18.** Item No. 98-6; Hotaling attended the SEKRPC Executive Committee meeting on Thursday, August 4<sup>th</sup>. Hotaling discussed pending legal action against a loan account; Hotaling gave a favorable review to USDA Rural Development for a day care center in Independence; and reviewed loan accounts. Hotaling reported on the SEK Prosperity Foundation board meetings.
- 19.** Item No. 01-5; Hotaling, as past president of the Kansas Leadership Forum, has contacted potential candidates to serve as president-elect and treasurer. Elections will be held at the annual KLF conference in Topeka, September 20<sup>th</sup> – 21<sup>st</sup>.
- 20.** Item No. 02-2; Hotaling reviewed the balance due for Kansas Assemblies with the Treasurer's Office to confirm the amount on the motion for summary judgment drafted by the law offices of Stumbo, Hanson & Hendricks, L.L.P. After reviewing the amount of the proceeds from the auction credited to the account and the auditor's previous balance, the Treasurer's balance was equal to the balance shown in the motion. Hotaling signed and notarized an affidavit stating the amount due and sent it back to the law offices.
- 21.** Item No. 03-1; Hotaling sent additional information on the Athletic Event Economic Incentive grants to Rice County. Hotaling sent a copy of the application forms and a copy of a letter explaining the program that was mailed to the USD administrators several years ago.
- 22.** Hotaling met with a Waverly area resident to discuss financing possibilities for an agricultural based business.
- 23.** Hotaling assisted representatives of AST in composing a news release to announce their relocation to the facility at the Coffey County Airport. (Copy of news release submitted.)
- 24.** Hotaling completed the loan report for the period of July 1<sup>st</sup> – July 31<sup>st</sup>. Hotaling adjusted the Kansas Assemblies balance.

25. Rowley adjourned the meeting at 11:17 a.m.

**CORRESPONDENCE:**

Response Not Required

1. Kansas Department of Agriculture - Flood Plain
2. City of New Strawn - water
3. Burlington City Council Regular Session - July 20, 2005
4. The Kiplinger Tax Letter - July 29, 2005
5. The Kiplinger Letter - July 29, 2005
6. Life Care Center of Burlington - Open House
7. Hawver's Capitol Report
8. Whitney B. Damron, P.A. - Low-level Nuclear Waste Compact article
9. State of Kansas, Department of Transportation - Preparation of Proposal 16C-3952-01  
Park & Rec Trades
10. City of Waverly - Thank you for Infrastructure and Park & Recreation funds
11. Gold Capital Management - Consultant and/or underwriting services
12. The Mental Health Consortium - summary of drug and alcohol testing program for  
Coffey County

Minutes, August 8, 2005 a.m. meeting

Signed:

Attest:

Chairman

County Clerk